CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titcomb and John Bjorustad. Others present: Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir Union Times, John Sautter, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering).

AGENDA ADDITIONS/DELETIONS: Stoeckel added to #5 fuel terminal to talk about fund raiser. John Sautter added that underwing camping is ready for the City Council consideration.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY STOECKEL TO APPROVE THE MINUTES OF APRIL 1, 2019 MEETING. MOTION CARRIED.

Gas Pump & Card Reader: MNDOT has approved the requested grant to fund 70% or 13,650.00 of the fuel system and card reader. The Card reader will utilize a chip reader based on an internet platform. The City will be proceeding to move the project forward. Discussions on raising the Advisory Committees pledge of 2,925.00 occurred. Members discussed ideas included; use of the JC’S raffle license if desired, a letter writing campaign, an event, fly in, car show and a donation box. MOTION MADE BY STOECKEL, SECONDED MINSKE TO SEND THE ALL HANGER OWNERS A LETTER REQUESTING A DONATION FOR THE FUEL SYSTEM. JOHN SAUTTER WILL SEND A DRAFT LETTER TO BOARD. MOTION CARRIED

Airport Lawn Maintenance: Discussion of the grass maintenance, various airport practices and guidelines occurred. MOTION BY BJORUSTAD, SECONDED BY STOECKEL TO KEEP THE LAWN CONSISTENTLY BETWEEN 6” TO 9” IN HEIGHT FOLLOWING MNDOT RECOMMENDATIONS. MOTION CARRIED

Engineering Report: Goerke provided an overview of the Runway reconstruction project indicating that it is to go out to BID in order that a grant can be completed to apply for the construction costs by June 29th. This then would allow for construction in late 2019 or 2020.

MOTION BY STOECKEL, SECONDED BY BJORUSTAD TO RECOMMEND THE CITY COUNCIL BID THE AIRPORT RECONSTRUCTION PROJECT WITH A DUE DATE BY JUNE 29TH WITH A STATE DATE OF MAY 18, 2020 OR AFTER THE END OF THE FIRE BOMBING SEASON. MOTION CARRIED.

Goerke also indicated that a FAA required process for bidding the engineering will also take place per grant process.

Manager Report: Barbian indicated that the City and the Hanson’s have come to an agreement on the purchase of their hanger which may occur by summer and that the
DNR was in town considering the addition of an operations area that would allow for less disruption of the general aviation area.

Stoeckel brought up that Michael with Morgan’s Motorplex contact him about events held at the Duluth Air Base, St Cloud and Siren with an interest in putting on a show here.

**MOTION TO ADJOURN BY STOECKEL, SECONDED BY MINSKE. MOTION CARRIED.**

**ADJOURNMENT:** The meeting adjourned at 7:13 P.M.

Respectfully Submitted,
Robert Barbian, City Administrator